MINUTES

REGULAR MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

June 2, 2009

3:30 P.M. SCHEDULED SESSION

3:39 P.M. MEETING COMMENCED

ROLL CALL: William Boyd, Joe Brown, Harold Collins, Kemp Conrad, Shea Flinn, Edmund

Ford, Jr., Janis Fullilove, Wanda Halbert, Bill Morrison, Jim Strickland, Barbara

Swearengen Ware and Chairman Myron Lowery

Reid Hedgepeth was absent

THE MEETING WAS CALLED TO ORDER BY SERGEANT-AT-ARMS

INVOCATION

The meeting was opened with prayer by Pastor Linwood Dillard from Citadel of Deliverance Church of God in Christ. Councilwoman Ware presented Pastor Dillard with a certificate naming him Chaplain of the day.

These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.

MINUTES

Approval of the Minutes of the regular meeting of May 19, 2009 with the following motion:

MOTION: Morrison – Pull Item #6 (Pay day loan located on Summer Avenue), for

reconsideration (See item further in the minutes)

MAIN MOTION: Strickland

SECOND: Morrison

AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Morrison,

Strickland, Ware and Chairman Lowery

Hedgepeth was absent

APPROVED, as amended, with the exception of Item #6 which was pulled from the minutes of 5/19/09 for reconsideration

3. RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED ON THE SOUTHEAST CORNER OF MISSISSIPPI BOULEVARD AND OAKLAND AVENUE, CONTAINING 1.668 ACRES (72,658 SQ. FT.) IN THE SINGLE-FAMILY RESIDENTIAL (R-S6) DISTRICT.

Case No. SUP 09-204

Held to July 7, 2009

37. RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF MT. MORIAH ROAD BETWEEN TRUSE PARKWAY AND POPLAR FOR DON DEWEESE.

(This item appeared on this agenda for presentation purposes only. Therefore, no vote was required). This items was voted on and approved on May 19, 2009 by full Council

1. RESOLUTION CONGRATULATING JUSTIN JOHNSON ON ACQUIRING EAGLE SCOUT STATUS.

MOTION: Collins SECOND: Brown

APPPROVED, by unanimous voice vote

2. RESOLUTION RECOGNIZING THE GRADUATES OF FIRST SERVE MEMPHIS.

MOTION: Fullilove SECOND: Ford

APPROVED, by unanimous voice vote

Councilwoman Halbert made a motion to add an item to the Consent Agenda. Chairman Lowery stated that without objection, the item will be added

4. ORDINANCE REZONING THE SOUTHWEST CORNER OF RAINES ROAD AND GRACELAND STREET, CONTAINING 0.112 ACRE IN THE SINGLE FAMILY RESIDENTIAL (R-S10) DISTRICT, UP FOR T H I R D AND F I N A L READING.

Ordinance No. 5315 Case No. Z 09-101

Held to July 7, 2009

<u>CONSENT AGENDA – Items 5-15 & 40 may be acted upon by one motion: SEE PAGE 2903 FOR ROLL CALL</u>

5. ORDINANCE TO AMEND PREVIOUS ORDINANCE 4388, CODIFIED AS CITY CODE, ARTICLE 6, SECTION 2-331(A), TO EXTEND THE SUNSET CLAUSE SET FORTH THEREIN UNTIL JUNE 30, 2010, UP FOR S E C O N D READING.

Ordinance No. 5316

APPROVED, on Second reading

6. ORDINANCE TO AMEND CHAPTER 21, ARTICLE IX, CODE OF ORDINANCES, CITY OF MEMPHIS, AS TO UPDATE REGULATIONS FOR THE INSPECTION OF MOTOR VEHICLES, UP FOR S E C O N D READING.

Ordinance No. 5317

APPROVED, on Second reading

7. ORDINANCE TO AMEND CABLE FRANCHISE ORDINANCE NO.4159, EXTENDING THE FRANCHISE ORDINANCE, AS AMENDED, THROUGH OCTOBER 6, 2009, UP FOR S E C O N D READING.

Ordinance No. 5318

APPROVED, on Second reading

8. RESOLUTION CANCELING THE STANDARD IMPROVEMENT CONTRACT FOR BEACON RIDGE PD SEWER EXTENSION, AND AUTHORIZING RELEASE OF BOND.

(Contract No. CR-5080)

Resolution cancels the standard improvement contract located east of Hacks Cross Road, south of Holmes Road. The standard improvement contract was approved on July 10, 2007. Resolution also authorizes the release of the letter of credit in the amount of \$661,000.00.

City Engineer recommends approval

APPROVED

9. RESOLUTION CANCELING THE STANDARD IMPROVEMENT CONTRACT FOR BEACON RIDGE PD, PHASE 1, AND AUTHORIZING RELEASE OF BOND.

Case No. PD 06-350cc (Contract No. CR-5077)

Resolution cancels the improvement and the dedication of public streets and easements as shown on the final plat located to the east of Hacks Cross Road, south of Holmes Road. The standard improvement contract was approved on June 19, 2007.

Resolution also authorizes the release of the letter of credit in the amount of \$63,000.00. This action is subject to County approval. City Engineer recommends approval

APPROVED

10. RESOLUTION CANCELING THE STANDARD IMPROVEMENT CONTRACT FOR COUNTRYSIDE CENTER C-P PHASE 4, AND AUTHORIZING RELEASE OF BOND.

Case No. Z 88-124 (Contract No. CR-4720)

Resolution cancels the improvement and the dedication of public streets and easements as shown on the final plat located on the east side of Van Leer Drive, south of U.S. Highway 64. The standard improvement contract was approved. Resolution also authorizes the release of the Letter of Credit (No.) performance bond in the amount of \$76,000,00.

City Engineer recommends approval

APPROVED

11. RESOLUTION ACCEPTING RUBY OAKS SUBDIVISION, AND AUTHORIZING RELEASE OF BOND.

Case No. S 07-041 (Contract No. CR-5108)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the southeast corner of Hernando Road and Alcy Road. The standard improvement contract was approved on May 20, 2008. Resolution also authorizes the release of the certificate of deposit in the amount of \$66,300.00.

City Engineer recommends approval

APPROVED

12. RESOLUTION ACCEPTING TULIP CREEK SEWER EXTENSION, AND AUTHORIZING RELEASE OF BOND.

(Contract No. CR-4931)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the east side of Covington Pike, 140.82 feet north of Mandy Smith Drive. The standard improvement contract was approved on April 19, 2005. Resolution also authorizes the release of the performance bond in the amount of \$405,000.00.

City Engineer recommends approval

APPROVED

13. RESOLUTION ACCEPTING CARLYLE PLACE II, P.D., AND AUTHORIZING RELEASE OF BOND.

Case No. PD 03-365cc (Contract No. CR-4920)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the west side of Pisgah Road, north of Bloomsbury Avenue. The standard improvement contract was approved on August 16, 2005. Resolution also authorizes the release of the Letters of Credit in the amount of \$15,000.00 and \$195,000.00.

City Engineer recommends approval

APPROVED

14. RESOLUTION ACCEPTING ST. STEPHENS BAPTIST CHURCH SEWER EXTENSION, AND AUTHORIZING RELEASE OF BOND.

(Contract No. CR-5016)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the southwest corner of Singleton Pkwy. and Egypt Central Road. The standard improvement contract was approved on June 6, 2006. Resolution also authorizes the release of the letter of credit in the amount of \$105,000.00.

City Engineer recommends approval

APPROVED

15. RESOLUTION ENCOURAGING PRESIDENT OBAMA TO HONOR RIDGEWAY HIGH SCHOOL FOR BEING DESIGNATED AS AN INTERNATIONAL BACCALAUREATE SCHOOL.

APPROVED

40. ORDINANCE FIXING TAX RATE OF THE CITY OF MEMPHIS FOR THE BOARD OF EDUCATION OF THE MEMPHIS CITY SCHOOLS, UP FOR F I R ST READING.

Ordinance No. 5319

APPROVED, on First reading

ROLL CALL CONSENT ITEMS

MOTION: Ford SECOND: Morrison

AYES: Boyd, Brown, Collins, Flinn, Ford, Fullilove, Halbert, Morrison, Strickland,

Ware and Chairman Lowery Conrad did not cast a vote Hedgepeth was absent

APPROVED

MLGW FISCAL CONSENT – Items 16 -26 may be acted upon by one motion:

16. RESOLUTION AWARDING CONTRACT NO. 11298, MAINFRAME TAPE BACK-UP REPLACEMENT, TO FUJITSU IN THE FUNDED AMOUNT OF \$402,433.20.

APPROVED

17. RESOLUTION AWARDING CONTRACT NO. 11311, MCCORD WATER PRODUCTION WELLS, TO LAYNE CHRISTENSEN COMPANY, INC. IN THE FUNDED AMOUNT OF \$1,121,375.00.

APPROVED

18. RESOLUTION AWARDING CONTRACT NO. 11325, NORTH COMMUNITY OFFICE HVAC REPLACEMENT, TO EB CONSTRUCTION COMPANY, INC. IN THE FUNDED AMOUNT OF \$271,438.00.

APPROVED

19. RESOLUTION AWARDING CONTRACT NO. 11361, SHORING AT 100 GAYOSO AVENUE/NETWORK VAULT #2147, TO CHRIS-HILL CONSTRUCTION COMPANY IN THE FUNDED AMOUNT OF \$38,500.00.

APPROVED

20. RESOLUTION AWARDING CONTRACT FOR NATURAL GAS ODORANT (MERCAPTAN) TO TRI-STATE METER & REGULATOR SERVICE, INC. IN THE AMOUNT OF \$56,810.00.

APPROVED

21. RESOLUTION AWARDING CONTRACT FOR AERATOR COKE ROCK FOR THE ALLEN PUMPING STATION TO GUTHRIE SALES AND SERVICES COMPANY IN THE AMOUNT OF \$38,583.00.

APPROVED

22. RESOLUTION AWARDING 12-MONTH CONTRACT FOR LAMPS TO UNIVERSAL SCAFFOLDING AND EQUIPMENT, LLC, IN THE AMOUNT OF \$380,352.00.

APPROVED

23. RESOLUTION APPROVING PAYMENT OF ANNUAL SUBSCRIPTION FEE TO THE DRINKING WATER RESEARCH PROGRAM AT THE AMERICAN WATER WORKS ASSOCIATION RESEARCH FOUNDATION IN THE AMOUNT OF \$50,000.00.

APPROVED

24. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11032, PIPELINE INTEGRITY MANAGEMENT ECDA INSPECTIONS, WITH GE ENERGY, PII NORTH AMERICA, INC., IN THE FUNDED AMOUNT OF \$349,200.00. (THIS CHANGE IS TO INCREASE THE CONTRACT VALUE FOR OVERAGES THAT WERE NOT INCLUDED IN THE ORIGINAL AWARD AND TO COMPLETE INSPECTIONS OF THE REMAINING MILES AS OUTLINED IN THE CONTRACT).

APPROVED

25. RESOLUTION APPROVING CONTRACT NO. 00074295 BETWEEN MLGW AND TVA TO HELP SUPPORT INDUSTRIAL RECRUITMENT, DEVELOPMENT AND EXPANSION OF BUSINESS AND INDUSTRY IN THE MEMPHIS/SHELBY COUNTY AREA, WHEREBY MLGW WILL MAKE PAYMENT TO THE GREATER MEMPHIS CHAMBER IN THE AMOUNT OF \$80,000.00, PROVIDED THAT NO PART OF THIS FUNDING SHALL BE USED FOR LOBBYING PUBLIC OFFICIALS OR TO OPPOSE OR PROMOTE BALLOT INITIATIVES. TVA WILL REIMBURSE MLGW IN THE AMOUNT OF \$40,000.00.

APPROVED

26. RESOLUTION APPROVING CONTRACT WITH THE GREATER MEMPHIS CHAMBER IN THE AMOUNT OF \$175,000.00 FOR THE 2009 COMMITMENT TO MEMPHIS 2005 ECONOMIC DEVELOPMENT STRATEGIC PLAN, AND ITS SUCCESSOR, THE MEMPHIS ED PLAN, PROVIDED THAT NO PART OF THIS FUNDING SHALL BE USED FOR LOBBYING PUBLIC OFFICIALS OR TO OPPOSE OR PROMOTE BALLOT INITIATIVES.

APPROVED

MLGW ROLL CALL CONSENT ITEMS

MOTION: Ware SECOND: Fullilove

AYES: Boyd, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Morrison, Strickland,

Ware and Chairman Lowery Brown did not cast a vote Hedgepeth was absent

APPROVED

38. RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF NOT TO EXCEED \$20,000,000.00 OF SHORT TERM (NOT EXCEEDING (12) MONTHS) GAS SYSTEM REVENUE ANTICIPATION NOTES OF THE CITY OF MEMPHIS FOR THE BENEFIT OF THE MEMPHIS LIGHT, GAS AND WATER DIVISION TO PROVIDE FUNDS IN ANTICIPATION OF THE COLLECTION OF REVENUES FROM THE CITY'S GAS SYSTEM, TO PURCHASE NATURAL GAS, INCLUDING STORAGE COSTS AND PIPELINE CAPACITY COSTS AS PERMITTED BY § 7-34-111(D) OF TENNESSEE CODE ANNOTATED; FIXING THE TERMS OF SAID NOTES; AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF THE NOTES AND OTHER DOCUMENTS TO EFFECTUATE THE FINANCING; AUTHORIZING THE SALE OF THE NOTES TO THE PURCHASERS; DESIGNATING THE PAYING AGENT AND REGISTRATION AGENT AND AUTHORIZING CERTAIN OTHER ACTS IN CONNECTION WITH THE EXECUTION AND DELIVERY OF SAID NOTES.

MOTION: Ware SECOND: Morrison

AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Morrison,

Strickland, Ware and Chairman Lowery

Hedgepeth was absent

APPROVED

39. RESOLUTION REQUESTING THAT THE DIVISION OF PLANNING AND DEVELOPMENT/CONSTRUCTION CODE ENFORCEMENT ISSUE NO PERMIT FOR DEMOLITION IN OVERTON SQUARE WITHOUT APPROVAL BY THE MEMPHIS CITY COUNCIL.

Chairman Lowery recognized the following person who spoke from the audience:

June West, 1650 Peabody Ave., Mphs, TN 38104

MOTION: Flinn SECOND: Morrison

AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Morrison,

Strickland, Ware and Chairman Lowery

Hedgepeth was absent

APPROVED

Councilman Ford requested that each appointment be voted on separately

27. **APPOINTMENTS**

Memphis and Shelby County Center City Revenue Finance Corporation Board

Appointment

Robert L. J. Spence, Jr.

MOTION: Flinn SECOND: Ware

AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Strickland

and Ware

NAYS: Morrison and Chairman Lowery

Hedgepeth was absent

APPROVED

Public Art Oversight Committee

Appointment

Marc Willis

MOTION: Flinn SECOND: Morrison

AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Morrison,

Strickland, Ware and Chairman Lowery

Hedgepeth was absent

APPROVED, set up as Special Item #1

Reappointment

Sandra H. Burke

MOTION: Flinn SECOND: Morrison

AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Morrison,

Strickland, Ware and Chairman Lowery

Hedgepeth was absent

APPROVED, set up as Special Item #2

28. ORDINANCE TO AMEND CHAPTER 33, CODE OF ORDINANCES, SO AS TO INCREASE THE VOLUMETRIC SEWER FEE FROM 95.8 CENTS PER 1000 GALLONS TO 105.3 CENTS PER 1000 GALLONS, UP FOR T H I R D AND F I N A L READING.

Ordinance No. 5312

Chairman Lowery recognized the following person who spoke from the audience:

Richard E. Reed, 400 Mahanna, Mphs, TN 38107

MOTION: Morrison – From 7/1/2009 to 12/31/2009 the rate will increase to 100 and from

1/2010 to 6/30/2010 the rate will be105.3

SECOND: Fullilove

AYES: Collins, Flinn, Morrison, Strickland

NAYS: Boyd, Conrad, Ford, Fullilove, Halbert, Ware and Chairman Lowery

Brown did not cast a vote Hedgepeth was absent

FAILED, set up as Special Item #3

MAIN MOTION: Boyd

SECOND: Conrad

AYES: Boyd, Collins, Conrad, Flinn, Ford, Strickland, Ware and Chairman Lowery

NAYS: Fullilove, Halbert and Morrison

Brown did not cast a vote Hedgepeth was absent

APPROVED

31. INITIAL RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A SECOND SUPPLEMENT TO THE AMENDED AND RESTATED INTERLOCAL AGREEMENT DATED MAY 15, 2002 AS SUPPLEMENTED AUGUST 10, 2004 TO EFFECT THE REFINANCING OF THE MEMPHIS ARENA PROJECT TO BE REFINANCED BY MEMPHIS AND SHELBY COUNTY SPORTS AUTHORITY, INC.

MOTION: Halbert SECOND: Collins

AYES: Boyd, Collins, Ford, Halbert, Strickland, Ware and Chairman Lowery

Brown, Conrad, Flinn, Fullilove and Morrison did not cast a vote

Hedgepeth was absent

APPROVED

29. RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$26,250.00 FROM THE STATE OF TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DIVISION FOR WIA TITLE ONE STATEWIDE ACTIVITIES FUND.

RESOLUTION ALSO AMENDS FY 2009 OPERATING BUDGET TO ESTABLISH AND APPROPRIATE GRANT FUNDS.

MOTION: Collins SECOND: Ford

AYES: Boyd, Collins, Conrad, Ford, Fullilove, Halbert, Strickland, Ware and Chairman

Lowery

Brown, Flinn and Morrison did not cast a vote

Hedgepeth was absent

APPROVED

30. RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$52,500.00 FROM HE STATE OF TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT DIVISION FOR WIA TITLE ONE STATEWIDE ACTIVITIES FUND. RESOLUTION ALSO AMENDS FY 2009 OPERATING BUDGET TO ESTABLISH AND APPROPRIATE GRANT FUNDS.

MOTION: Collins SECOND: Ford

AYES: Boyd, Brown, Conrad, Ford, Fullilove, Strickland, Ware and Chairman Lowery

Collins, Flinn, Halbert and Morrison did not cast a vote

Hedgepeth was absent

APPROVED

32. RESOLUTION TO ACCEPT AND APPROPRIATE \$16,500.00 IN MISC. REVENUE FROM DREXEL CHEMICAL COMPANY FOR THE PURCHASE OF FOAM FOR THE DIVISION OF FIRE SERVICES FOR A TOTAL APPROPRIATION OF \$16,500.00.

MOTION: Strickland SECOND: Fullilove

AYES: Boyd, Brown, Collins, Ford, Fullilove, Morrison, Strickland, Ware and Chairman

Lowery

Conrad. Flinn and Halbert did not cast a vote

Hedgepeth was absent

APPROVED

33. RESOLUTION APPROPRIATING \$979,200.00 IN IN-SERVICE TRAINING GRANT FUNDS FROM THE STATE OF TENNESSEE FOR THE DIVISION OF FIRE SERVICES FOR A TOTAL APPROPRIATION OF \$979,200.00.

MOTION: Strickland SECOND: Ford

AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Morrison, Strickland, Ware

and Chairman Lowery

Halbert did not cast a vote Hedgepeth was absent

APPROVED

34. RESOLUTION INCLUDING BOTANIC GARDEN IMPROVEMENT, CIP PROJECT NUMBER PK08004, AS PART OF THE FY 2009 CAPITAL IMPROVEMENT PROGRAM. THE RESOLUTION SEEKS TO APPROPRIATE \$440,000.00 IN CONSTRUCTION, FUNDED BY G.O. BONDS GENERAL.

MOTION: Strickland SECOND: Morrison

AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Morrison, Strickland,

Ware and Chairman Lowery Halbert did not cast a vote Hedgepeth was absent

APPROVED

35. RESOLUTION INCLUDING TENNIS IMPROVEMENTS, CIP PROJECT NUMBER PK03001, AS PART OF THE FY 2009 CAPITAL IMPROVEMENT PROGRAM. THE RESOLUTION SEEKS TO APPROPRIATE \$280,000.00 IN CONSTRUCTION, FUNDED BY G.O. BONDS GENERAL.

MOTION: Strickland SECOND: Morrison

AYES: Boyd, Brown, Collins, Conrad, Finn, Ford, Fullilove, Morrison, Strickland,

Ware and Chairman Lowery Halbert did not cast a vote Hedgepeth was absent

APPROVED

36. RESOLUTION APPROPRIATING \$121,933.00 FOR PAVING IMPROVEMENTS AT MCFARLAND AND CHARLES E. POWELL COMMUNITY CENTERS IN PAVING IMPROVEMENTS MAJOR MAINTENANCE, CIP PROJECT NUMBER PK12005, CONTRACT CONSTRUCTION, FUNDED BY G.O. BONDS GENERAL AND CHARGEABLE TO THE FISCAL YEAR 2009 CAPITAL IMPROVEMENT BUDGET.

MOTION: Strickland SECOND: Ford

AYES: Boyd, Brown, Collins, Conrad, Flinn, Ford, Fullilove, Morrison, Strickland,

Ware and Chairman Lowery Halbert did not cast a vote Hedgepeth was absent

APPROVED

Chairman Lowery recognized the following person who spoke from the audience:

Dedrick Brittenum, 6465 Quail Hollow Rd., Mphs, TN 38120

MOTION: Morrison – Reconsider Item #6 from the Minutes of 5/19/09 (Pay day loan

located on Summer Avenue)

SECOND: Fullilove

AYES: Boyd, Brown, Conrad, Flinn, Ford, Fullilove, Halbert, Morrison, Strickland,

Ware and Chairman Lowery

NAYS: Collins

Hedgepeth was absent

APPROVED, set up as Special Item #4

MINUTES

Approval of the Minutes of the regular meeting of June 2, 2009 for Items 19, 31, 38 and 39 only with the following motion:

MOTION: Collins SECOND: Morrison

AYES: Boyd, Collins, Conrad, Flinn, Ford, Fullilove, Halbert, Morrison, Strickland,

Ware and Chairman Lowery Brown did not cast a vote Hedgepeth was absent

APPROVED, set up as Special Item #5

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

Chairman Lowery recognized the following person who spoke from the audience:

Walter Broady, III, 4256 Ledbetter Cove, Mphs, TN 38109 Ronald Daniels, 2351 Forrest Ave., Mphs, TN 38112

ADJOURNED MEETING AT 5:58 P.M.

| Upon statement of the Chairman, without objection, t Chairman. | the meeting was adjourned, subject to the call of the |
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| | C H A I R M A N |

Attest:

Deputy Comptroller/Council Records